



PAKISTAN ENGINEERING COMPANY LIMITED

6/7, Ganga Ram Trust Building Shahrah-e-Quaid-e-Azam Lahore PAKISTAN
Tel:37320225-27, Telex. 44750 PECO Fax:37323108
Email:info@peco.com.pk Website:peco.com.pk

REVISED

Original Post ID: 053508

Post-ID: 053669

April 24, 2014, 11:25:46

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30/04/2014 at 15:00:00 , at Lahore to consider the Quarterly Accounts for the period ended Mar, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 23/04/2014 to 30/04/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,